



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes Mayor and City Council

Mayor Jere Wood

Council Member Rich Dippolito

Council Member Lori Henry

Council Member Kent Igleheart

Council Member Jerry Orlans

Council Member David Tolleson

Council Member Becky Wynn

Monday, July 20, 2009

7:30 PM

City Hall

WELCOME

Mayor Jere Wood called the meeting to order and welcomed everyone present.

Present: 6 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Jerry Orlans, Council Member David Tolleson, and Council Member Becky Wynn

Absent: 1 - Council Member Kent Igleheart

Staff Present: City Administrator Kay Love; City Attorney David Davidson; Assistant City Attorney Bob Hulsey; Recreation, Parks, Historic and Cultural Affairs Director Joe Glover; Deputy Director of Community Development Clyde Stricklin; Strategic Planning and Budgeting Director Mike Erwin; Information Technology Director Patrick Dale; Economic Development Manager William Keir; Community Information Manager Julie Brechbill; Historic Site Coordinator Pam Billingsley; Mayor's Executive Assistant Robyn Kenner; Building Operations Technician Doug Heieren; and City Clerk Sue Creel

Pledge of Allegiance

Jay Vinicki led the Pledge of Allegiance

CONSENT AGENDA

1. **Approval of June 29, 2009 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 6, 2009); approval of June 29, 2009 Open Forum Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 6, 2009); approval of July 6, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 13, 2009) and approval of July 13, 2009 Council Brief Minutes.**

Administration

Approved

2. **Approval to purchase an Enterprise Backup and Disaster Recovery System in an amount of \$82,640.**

Administration

Approved

Approval of the Consent Agenda

A motion was made by Council Member Orlans, seconded by Council Member Tolleson, to Approve the Consent Agenda. The motion carried by the following vote:

In Favor: 5

REGULAR AGENDA**Administration and Finance Department - Councilmember Kent Igleheart**

1. **Approval of Participation in the Partnership for a Sustainable Georgia Program.**

Presented by Kay Love, City Administrator

City Administrator Kay Love stated the program is administered by the Georgia Department of Natural Resources and assists Georgia businesses and organizations in using continuous improvement tools to reach better environmental results and a better bottom line. It provides partners free assistance, opportunities to connect with other leaders, and recognition for sustainability efforts. The program is free and open to any business or organization operating in Georgia. The City is pursuing the Champion Level partnership.

A motion was made by Council Member David Tolleson, seconded by Council Member Becky Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

2. **Approval of a Resolution Supporting Municipal Water Systems.**

Presented by Kay Love, City Administrator

City Administrator Kay Love stated the U.S. Conference of Mayors adopted a Resolution in 2008 encouraging cities to phase out the use of bottled water (where feasible) and promote the importance of municipal water systems. This Resolution states Roswell, as a city, will phase out the use of bottled water (where feasible).

Councilman Orlans, noting that plastic bottles are recyclable, questioned what will be used in their place that won't be more harmful. Ms. Love responded that the City will purchase items that are recyclable and will hold the City's water.

Public Comment:

Lee Fleck, Martins Landing, asked what constitutes bottled water. Ms. Love replied that she had not seen a formal definition from the U.S. Conference of Mayors, but Roswell interprets the definition as water that has been purchased pre-packaged in plastic or some type of bottle. She noted this action would not preclude using bottled water for outdoor events where it would be otherwise impractical. She confirmed for Mr. Fleck that this would not include water fountain style gallon(s) bottles of water; it was individual bottles. Mr. Fleck noted that water bottles were recyclable and a major source for the North Georgia carpet industry. Mr. Fleck commented that he had not received information on the phase 3 well project and expressed concern about the re-development of a portion of Roswell and that the current Oxbo Water Plant won't have the capacity to handle the expansion. Ms. Love responded that the information on the water well project will be resent to him. Mayor Wood responded that the Resolution was not because water bottles are not recyclable, as they are. In regards to re-development, the study has not been completed to determine if the water plant can serve the area, but the City is confident it can service the area. The Mayor stated in the event Roswell doesn't have sufficient water from Big Creek during drought periods, the practice has always been to supplement with Fulton County water, and that practice was not changing.

There was no further public comment.

A motion was made by Council Member David Tolleson, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES No. 2009-07-39

3. Approval of a requirement for appointed officers and members of Boards, Commissions and Authorities to take an oath of office.

Presented by Kay Love, City Administrator

City Administrator Kay Love stated that members of Boards, Commissions and Authorities are not required to take an oath of office; this would make it a requirement.

Mayor Wood expressed appreciation to Sam Evans who had brought this to Mayor and Council's attention.

A motion was made by Council Member Becky Wynn, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

4. Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (Second Reading)

Presented by Kay Love, City Administrator

City Administrator Kay Love stated this is for the November 3, 2009 election and the runoff, if necessary. The total approximate cost is \$310,000 including runoff costs. She noted that the final tally in the last municipal election was \$124,000. Ms. Love asked City Attorney David Davidson to read the ordinance.

Mr. Davidson read "An Ordinance of the City Council to Authorize Fulton County to Conduct the Elections." The Ordinance states that the Mayor is authorized to enter into a contract with the Fulton County Department of Registrations and Elections to conduct the election using ExpressPoll or other such measures approved by the Georgia Secretary of State.

Mayor Wood asked how the exact cost will be determined saying it was his understanding that the cost will be divided by the municipalities having elections. Ms. Love responded that the exact cost will be determined at the end of the election or runoff. Fulton County will tally all expenses and divide them between the participating municipalities. She noted that cost is based on poll workers, etc. and the number of registered voters.

A motion was made by Council Member Becky Wynn, seconded by Council Member Lori Henry, that this Item be Approved on Second Reading. The motion carried by the following vote:

In Favor: 5

Enactment No: ORD No. 2009-07-12

Public Safety - Councilmember Lori Henry

5. Approval of a Resolution to accept a 2009 Justice Assistance Grant in the amount of \$71,894.01.

Presented by Ed Williams, Police Chief

Councilwoman Lori Henry stated this is for the enhancement and improvement of law enforcement programs, which the Police Department will use to update digital radio communications equipment.

City Administrator Kay Love stated this is a grant the City is participating in with the City of Atlanta administering the grant. Roswell is ready to accept the funds for radio upgrades. She confirmed for Mayor Wood that there is no match requirement.

A motion was made by Council Member Lori Henry, seconded by Council Member Rich Dippolito, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES No. 2009-07-40

Recreation and Parks Department - Councilmember Jerry Orlans

6. Approval to install an obelisk at the Roswell Town Square Fountain.

Presented by Joe Glover, Director

.Councilman Jerry Orlans asked Recreation, Parks, Historic and Cultural Affairs Director Joe Glover to explain the renovations.

Mr. Glover stated the renovation of the fountain at Town Square has been a key component of the Town Square Master Plan, and the recommendation is for a 20-foot granite obelisk to be installed in the center of the fountain. The cost of the obelisk is

\$70,000.

Councilman Dippolito asked when the project is estimated to be completed. Mr. Glover replied the engineer has completed the preliminary work and estimated completion prior to December 1, 2009.

Mayor Wood thanked Sally White and her committee for their work on this item

A motion was made by Council Member Jerry Orlans, seconded by Council Member Lori Henry, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

7.

Approval of a revision to the Bulloch Hall Master Plan.

Presented by Joe Glover, Director

Councilman Orlans asked Recreation, Parks, Historic and Cultural Affairs Director Joe Glover to explain the revision to the Bulloch Hall Master Plan. Mr. Glover stated that Robert and Company revised the drawing of the Bulloch Hall Master Plan. The updated plan documents the current site conditions as well as ongoing renovations to the "Orchard Hill" area of the site. It includes landscaping design recommendations as well as treatment of the service yard area with a proposed reconstructed second slave cabin and carriage house. Mr. Glover asked Historic Site Coordinator Pam Billingsley to explain current activity.

Ms. Billingsley stated the pond and the stone retaining wall are the first priority and are being cleared, and the reconstruction of the second slave cabin should begin in spring.

A motion was made by Council Member Jerry Orlans, seconded by Council Member Lori Henry, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

8.

Approval of a Resolution to apply for a 2009 Preserve America Grant from the Georgia Historic Preservation Division in the amount of \$10,000.

Presented by Joe Glover, Director

Councilman Orlans asked City Attorney David Davidson to read the Resolution.

Mr. Davidson stated this was a Resolution seeking approval to apply for the Fiscal Year 2009 Community Landmark Heritage Tourism Grant proposal. The Resolution states the City of Roswell desires to submit a grant application in the amount of \$10,000. The project is a continuation of the implementation of the previously approved Historic Sites Joint Marketing Plan funded by the first Preserve America Grant. The City is required to provide local matching funds from the Grant Match Fund Contingency in the amount of \$10,000.

A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Enactment No: RES No. 2009-07-41

City Attorney's Report

9. Recommendation for closure to discuss personnel.

A motion was made by Council Member Jerry Orlans, seconded by Council Member Becky Wynn, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Adjournment - 7:55 p.m.

After no further business, the Regular Meeting adjourned at 7:55 p.m. for a work session on Discussion of Tax Allocation Districts.